

MANSFIELD DOWNTOWN PARTNERSHIP EXECUTIVE COMMITTEE SPECIAL MEETING Mansfield Town Hall, Conference Room B Thursday, March 2, 2023 3:30 PM

DRAFT MINUTES

Present: Executive Committee members Chair Kyle Muncy, Frank Gifford, Toni Moran, Sean Vasington, Cara Workman

Board member: Ryan Aylesworth

Staff: Partnership Executive Director Cynthia van Zelm

1. Call to Order

Executive Committee Chair Kyle Muncy called the meeting to order at 3:36 pm.

2. Approval of September 1, 2022 Minutes

Frank Gifford made a motion to approve the September 1, 2022 minutes. Toni Moran seconded the motion. The motion was approved.

Ms. Moran made a motion to go into Executive Session according to CGS Section 1-200(6)(A) for the purpose of conducting Cynthia van Zelm's annual performance evaluation. Mr. Gifford seconded the motion. The motion was unanimously approved. The Committee went into Executive Session at 3:38 pm.

3. Executive Session – Personnel in accordance with CGS Section 1-200(6)(A)

Present: Committee members: Mr. Gifford, Ms. Moran, Mr. Muncy, Mr. Vasington, Ms. Workman

Board member: Mr. Aylesworth

Partnership staff: Ms. van Zelm

The Committee came out of Executive Session at 4:25 pm.

4. Adjourn

The meeting adjourned at 4:25 pm.